

AGENDA

**GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE
ON JUDICIARY AND GOVERNMENT
WEDNESDAY, AUGUST 22, 2018 – 9:00 A.M.
SENATE HEARING ROOM 1, CORDELL HULL BUILDING**

REPRESENTATIVE DAN HOWELL, CHAIR

I. Call to Order and Introductions

Members of the Judiciary and Government Subcommittee are:

Senator Steve Southerland, Vice-Chair	Representative Dan Howell, Chair
Senator Mike Bell	Representative Kent Calfee
Senator Janice Bowling	Representative Glen Casada
Senator Mark Pody	Representative Jeremy Faison
Senator Shane Reeves	Representative Craig Fitzhugh
Senator Kerry Roberts	Representative Mike Stewart

II. Information Systems Council

- A. Presentation of response to questions by Mr. Larry Martin, Commissioner, Mr. Mark Bengel, Chief Information Officer, and Ms. Stephanie Dedmon, Deputy Chief Information Officer, Department of Finance and Administration.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

III. The Department of Human Resources, the Board of Appeals, and the Employee Suggestion Award Board

- A. Presentation of the performance audit of the Department of Human Resources, the Board of Appeals, and the Employee Suggestion Award Board by Mr. Martin Brown, Legislative Auditor, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to the audit by Ms. Rebecca Hunter, Commissioner, and Ms. Lesley Farmer, Deputy Commissioner and General Counsel, Department of Human Resources.**

B. Comments by members of the public (may want to limit to 3-5 minutes per person).

D. Subcommittee action as appropriate.

- **Department of Human Resources**
- **Board of Appeals for the Department of Human Resources**
- **Employee Suggestion Award Board**

IV. Trial Court Vacancy Commission

A. Presentation of the response to questions by Mr. Bill Koch, Chairman, Trial Court Vacancy Commission.

B. Comments by members of the public (may want to limit to 3-5 minutes per person).

C. Subcommittee action as appropriate.

V. Underground Utility Damage Enforcement Board

A. Presentation of response to questions by Mr. Tim Schwarz, Director of Communications/External Affairs, Mr. Ryan McGehee, Legal Division, Tennessee Public Utility Commission, and Mr. Kevin Tubberville, Chairman, Underground Utility Damage Enforcement Board.

B. Comments by members of the public (may want to limit to 3-5 minutes per person).

C. Subcommittee action as appropriate.

VI. Board of Claims

A. Presentation of response to questions by Mr. Rodney Escobar, Director of Risk Management and Claims, Tennessee Department of Treasury.

B. Comments by members of the public (may want to limit to 3-5 minutes per person).

C. Subcommittee action as appropriate.

VII. Tennessee Claims Commission

- A. Presentation of response to questions by Mr. James A. Hamilton, III, Commissioner, Tennessee Claims Commission and Ms. Alison Cleaves, Assistant Treasurer of Legal, Compliance and Audit, Tennessee Department of Treasury.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

VIII. Board of Trustees of the College Savings Trust Fund Program

- A. Presentation of response to questions by Ms. Ashley Nabors, Senior Director, Financial Empowerment, and Ms. LaKesha Page, Director of College Savings Program, Tennessee Department of Treasury.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

IX. Tennessee Consolidated Retirement System

- A. Presentation of response to questions by Mr. Jamie Wayman, Director, Tennessee Consolidated Retirement System, Tennessee Department of Treasury.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

- X. Actions by this joint subcommittee are submitted to the Government Operations Committees for deliberation and final decision prior to being placed on calendar during legislative session. Notice of future meetings will be posted in advance of scheduled meeting dates.**

XI. Adjourn